



SACRAMENTO - SAN JOAQUIN  
**DELTA CONSERVANCY**

**CONSERVANCY BOARD**

**Mary Nejedly Piepho, Chair**  
*Contra Costa County*

**Ken Vogel, Vice-Chair**  
*San Joaquin County*

**Chuck Bonham**  
*Appointed Public Member*

**Mike Eaton**  
*Appointed Public Member*

**Darla Guenzler, PhD**  
*Appointed Public Member*

**John Laird, Secretary**  
*California Natural Resources  
Agency*

**Ana Matosantos**  
*California Department of  
Finance*

**Jim Provenza**  
*Yolo County*

**Dan Taylor**  
*Appointed Public Member*

**Senator Lois Wolk**  
*Ex-Officio Member*

**Eddie Woodruff**  
*Solano County*

**Jimmie Yee**  
*Sacramento County*

**LIAISON ADVISORS**

**Steve Chappell**  
*Suisun Resource  
Conservation District*

**Jessica Davenport**  
*San Francisco Bay  
Conservation and  
Development Commission*

**Don Glaser**  
*U.S. Bureau of Reclamation*

**Amy Hutzell**  
*California Coastal  
Conservancy*

**Robin Kulakow**  
*Yolo Basin Foundation*

**Ren Lohfener**  
*U.S. Fish and Wildlife  
Service*

**Maria Rea**  
*National Marine  
Fisheries Service*

**Paul Robershotte**  
*U.S. Army Corps of  
Engineers*

**Emma Suarez**  
*Central Valley Flood  
Protection Board*

**Mark Wilson**  
*Delta Protection Commission*

**-- AGENDA --**

**Meeting of the  
Board of Directors and Liaison Advisors for the  
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

**Wednesday, August 17, 2011**

**9:00 a.m. – 12:00 p.m.**

**1075 West Capitol Avenue, Community Room  
West Sacramento, CA 95691**

- 1. Call to Order/Pledge of Allegiance**
- 2. Welcome and Introductions**
- 3. Roll Call/Oath of Office**
- 4. Public Comments (New Business)**
- 5. Consent Calendar (*Action Item*)**  
Action Items and Meeting Summary for Board Meeting on June 15, 2011  
(*Attachment 5.1*)
- 6. Receive Executive Officer's Report – (*Attachment 6.1*)**
  - Outreach – Delta Meeting Matrix (*Attachment 6.2*)
  - Conservancy Budget Update
  - Conservancy Office Space Update
  - Conservancy Correspondence
  - Future Funding Sources Update
- 7. Receive Fall Delta Round Table Update (*Attachment 7.1*)**
- 8. Receive Strategic Plan and Policy Subcommittee Update Report – (*Attachment 8.1*)**
  - Strategic Plan Consultant Update
  - Delegation of Authority (*Action Item*) (*Attachment 8.2*)
  - Workgroup Update
- 9. Receive Legislative Committee Report**



10. **Receive Report on Delta Project Coordination**
  - Grant Development Training
  - Big Tent
  - Habitat Coordination
11. **Receive Delta Stewardship Council “Delta Plan” Update**, Joe Grindstaff, Executive Officer
12. **Receive Delta Protection Commission Economic Sustainability Plan Update**, Mike Machado, Executive Director
13. **Receive Bay Delta Conservation Plan Update**, Karla Nemeth, Department of Resources
14. **Receive Panel on** Ongoing Delta Efforts Related to Conservancy Mandates, Campbell Ingram, Moderator
  - UCD Agricultural Cooperative Extension, Shermain Hardesty, Economist and Director, UC Small Farm Program
  - Five County Farm Bureau Coalition, Russell Van Loben Sels, Sacramento County Farm Bureau Board Member
  - US Dept of Agriculture, Natural Resource Conservation Service, Luana Kiger, Special Assistant to State Conservationist,
  - Department of Conservation, Bruce Gwynne
15. **Discuss Potential Agenda Items for October 19, 2011** (*Attachment 15.1*)
16. **Public Comments**
17. **Adjourn**

- 
- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
  - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
  - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.